

Deputy Mayor Graner called the special council meeting to order at 5:30 p.m. in the meeting room of the public works facility at 6551 Maple Drive, Rockford, MN.

The purpose of the meeting was review employee medical benefit plan options for 2012 and to review the Hennepin County Youth Sports grant application submitted by the Rockford School District #887 in collaboration with the City of Corcoran and City of Greenfield.

Roll Call

Roll call was taken and the following members were present: Graner, Hafften, Martinson and Wenz. Absent: Beyer. Also in attendance were the following employees: Carswell, Duda, Brummer, Huettl, Peterson, King and Quirk.

Review Employee Health Benefit Options for 2012

Andrew Weitnauer the city's agent from Financial Concepts was present to review health plan options for 2012.

The staff discussed a health savings account with a deductible of \$2,000 single or \$4,000 for family. Funds would be deposited into the account for each employee the first year at 100% of the deductible, and 75% of the deductible for the 2nd year, 50% of the deductible for the 3rd year, 25% of the deductible for the 4th year and 0% of the deductible for the 5th year. In looking at the chart the savings were not substantial for the city and the majority of the staff was not in favor of this type of a plan.

The other option discussed included all of the staff moving to Medica Elect which is a good plan but a smaller group of doctors. The annual savings to the city with this option is estimated to be \$6,647 or 8.48%.

Another option reviewed was a low deductible of \$300 member or \$900 per family and this plan would save the city an estimated \$11,530 in 2012.

Andy noted that the city has not yet received its renewal rates from Medica and those should be available on October 17th.

Deputy Mayor Graner asked for each person's input as to what plan they would prefer. The results were: Peterson chose Medica elect (ME), King chose Medica elect (ME), Brummer chose Medica elect (ME), Carswell chose Medica elect (ME), Huettl chose Medica Elect (ME) and Quirk chose Medica elect (ME).

The council decided to offer the ME plan for 2012 health benefits.

Resolution Hennepin Youth Sports Grant

Carswell reviewed the information about a collaborative effort for a Hennepin County Youth Sports Grant. The grant includes varsity softball field enhancement & Pinwheel development \$75,000, four Tennis courts in Corcoran and in Rockford, Greenfield Varsity baseball fields. The City of Corcoran is providing \$40,000 towards 4 tennis courts in their city, the School is contributing \$100,000 towards the projects and the City of Rockford is being asked to contribute \$20,000 towards the project. The City of Greenfield will be contributing \$20,000 from park dedication funds in addition to the land.

School Board member Peter Grimm was present to provide further information about the grant and urged the city council to support the project.

MOTION was made by Wenz, seconded by Hafften to adopt a resolution to support the Rockford School District Grant Application/Hennepin County Youth sports Program Athletic Facility collaboration.

MOTION CARRIED-VOTING IN FAVOR: GRANER, HAFFTEN, MARTINSON AND WENZ.

Adjourn

Motion to adjourn was made by Wenz, seconded by Hafften.

MOTION CARRIED-VOTING IN FAVOR: GRANER, HAFFTEN, MARTINSON AND WENZ.

Graner adjourned the meeting at 6:50 p.m.

Jeannette Graner, Deputy Mayor

Attest:

Nancy Carswell, Administrator